

BwConsulting GmbH

ACTIVE

Germany · R3306_HRB47964

SUMMARY

BwConsulting GmbH is an active company registered in Germany. It has 15 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB47964
KYBE ID	DE-R3306_HRB47964
Status	active

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Carsten Rüdiger officer

Doctor Thomas Raabe officer

Gertmann Sude officer

Gösta Horst Krieg officer

Hans-Joachim Eifler officer

Jan Peter Hartmann officer

Klaus Peter Alfred Doctor Büttner officer

Martin Albert Doctor Rüttler officer

Matthias Doctor Häberle officer

Michael Matthias Alexander officer

Michael Rogasch officer

Philip Haehling von Lanzenauer officer

Robert Franz Nagelschmitz officer

Ulrich Doctor Horsmann officer

Wolfgang Gerhard Probandt officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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